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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

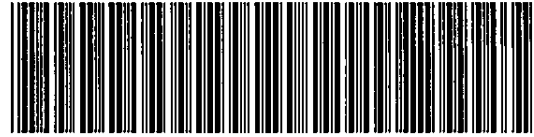
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
12/6

Transmittal Letter

ACTIVE FILINGS LLC

3109 Stirling Rd. Suite 202, Ft. Lauderdale, FL 33312
Phone/Fax: 1-800-609-2521
Email: operations@activefilings.com

Type of Request:

Expedited Normal

Date: Nov 28, 2011

Department of State
Division of Corporations,
P.O. Box 6327
Tallahassee, 32314, FL

Subject:
Anguilla Animal Rescue Corporation

SUBMITTERS INFORMATION

Account #

Contact Person: Roberto Neuberger
Phone / Fax number : 1-800-609-2521 x703
Email address: Operations@activefilings.com

DOCUMENT FILING REQUEST INFORMATION

Company Name: Anguilla Animal Rescue Corporation
File Number
Type of Filing: Articles of Incorporation Reservation #

PAYMENT INFORMATION

Amount to pay: \$78.75
Payment method : Credit Card Check

FILING INSTRUCTIONS / COMMENTS

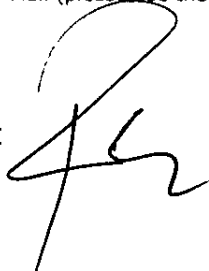
Encl.: Articles of Incorporation, Consent of Registered Agent and check. Be so kind to provide us with a Certified Copy of Articles of Incorporation, thank you.

METHOD OF RETURN

- Messenger / Pick up
 Courier service: FedEx / DHL / UPS Account Nbr:
 Regular Mail (please use the pre-addressed envelope)

Sincerely,

Active Filings LLC



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ANGUILLA ANIMAL RESCUE CORPORATION**

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I: NAME

The name of the corporation shall be: **Anguilla Animal Rescue Corporation**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **4883
PGA Boulevard, Unit 303, Palm Beach Gardens, FL 33418**

ARTICLE III: PURPOSE

The main purpose of this corporation is: **Providing care, including veterinary care, shelter and food to and organizing the adoption of stray and abandoned dogs, cats, puppies and kittens in the island of Anguilla.**

ARTICLE IV: ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed will be appointed according to the Bylaws of the corporation.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors are:

**Glenys Rebecca Taillon, 4883 PGA Boulevard, Unit 303, Palm Beach Gardens, FL
33418**



Suzan Donahue, 3038 ASW 42nd Street, Fort Lauderdale, FL 33312

Sally Baumwell, 549 Lakeshore Boulevard #3, Incline Village, NV 89451

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301.

ARTICLE VII:

This Corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

ARTICLE VIII:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

A handwritten signature in black ink, consisting of a large, stylized loop at the top and several vertical strokes below, resembling the initials 'SD'.

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TALLAHASSEE, FLORIDA

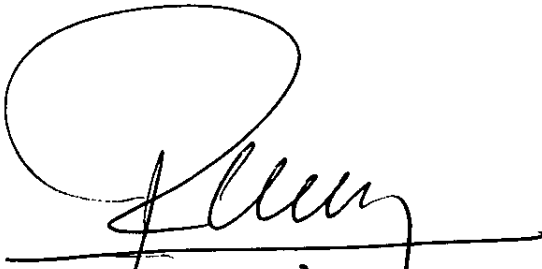
ARTICLE IX:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X: INCORPORATOR

The name and address of the Incorporator is:

Active Filings LLC, 3109 Stirling Rd. Suite 202, Fort Lauderdale, FL 33312.

A handwritten signature in black ink, appearing to read 'Roberto Neuberger', is written over a horizontal line. The signature is stylized and cursive.

Active Filings LLC
Roberto Neuberger, Managing Member
Incorporators

November 28, 2011

Prepared for: **Anguilla Animal Rescue Corporation**

Prepared by: Roberto Neuberger

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Consent of Appointment by the Registered Agent

We, Corporation Service Company an authorized company to transact business in the state of Florida hereby give our consent to serve as the registered agents for

Anguilla Animal Rescue Corporation

Having been named as registered agents and to accept service of process for the above stated corporation at 1201 Hays Street, Tallahassee, FL 32301, county of Leon, We hereby accept the appointment as registered agents and agree to act in this capacity.

We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and are familiar with and accept the obligations of our position as registered agents.

Dated Nov 28, 2011

DocuSigned by:

Lamont W Jones

684897804A32486

ASST. VP

Corporation Service Company
Registered Agents